

Minutes of the FRIENDS OF SCANDINAVIA HISTORY MEETING MARCH 12, 2018

Following the Pledge of Allegiance, Doug Watson called the meeting to order.

The secretary's report was read and Harry Zawacki made a motion that it be accepted as read. Linda Johnson seconded the motion. Motion Carried.

The treasurer reported that we have 11,176.95 in our account at this time. Susan Barlow made a motion that the report be accepted as read. Nancy Lantz seconded the motion. Motion Carried.

Doug Watson reported that the board members met on Feb. 14th to discuss preliminary plans for the historic street. They will meet again once the weather gets warmer to determine what needs to be done on each building. Charlie Thompson volunteered to be responsible for the Silver Lake Service Station which will be dedicated at this year's corn roast

The chili luncheon held in February was discussed. Gordon Peterson made a motion that we discontinue having the silent auction. Harry Zawacki seconded the motion. Motion Carried. Thank you to everyone who made food, worked, and made baskets. We had a successful year making \$596.00 more than last year.

Election of officers was next on the agenda. Gordon Peterson nominated Mary Peterson for secretary for a two year term. Harry Zawacki seconded the motion. Motion carried. Bill Peterson nominated Charlie Thompson for a board member for a 3 year term. Clifford Mischler seconded the motion. Motion carried. Charlie Thompson nominated Gordon Peterson for that same 3 year term. Nancy Lantz seconded the motion. Motion Carried. A paper vote was taken ending in a tie at which time Gordon Peterson declined his nomination due to another meeting that night. Harry Zawacki nominated Doug Watson as president for a two year term. Carl Lantz seconded the motion. Motion Carried. Harry Zawacki made a motion that nominations cease and cast a unanimous ballot. Carl Lantz seconded the motion.

Nancy Lantz said if anyone was interested, they could work at the Iola Car Show Campground for her and make money for FOSH, but they were to notify the Old Car Show or Nancy by May.

Bill Peterson made a motion the meeting be adjourned. Clifford Mischer seconded the motion. Motion Carried.

Charlie Thompson presented a program telling of his trip to Gilmore Museum where he drove a 1912 Sears Model G Runabout in a Pre-1942 Driving Tour through the countryside.

Respectfully submitted,

Mary Peterson, Secretary

